

## **Regular Town Council Meeting April 13, 2020**

A regular session of the Sheridan Town Council Meeting was conducted through GoToMeeting. Mayor Stump called the meeting to order at 6:00 p.m. Council members Mike Walter, Emilie Sayler, Rahn Abbott and Dan Durham were on the call. Clerk Ginger Galiger and Curtis Green were also present.

Guests: Stephanie Kruer and Mary Pat Graham were also on the call.

### **Joe Willauer with Headwaters RC&D – Financial assistance opportunities**

Did not attend.

### **Public Comment Not on the Agenda - None**

Department reports will be heard at a later date.

### **Public comment on the agenda - None**

#### **New Business**

##### *1. Ruby Valley Swimming Pool lease agreement*

Mary Pat Graham presented the annual lease agreement for approval. At this time, it is unknown if the pool will be in operation this year due to COVID19. According to Mary Pat, they are proceeding as if they will be opening on June 14<sup>th</sup> and holding the BBQ June 13<sup>th</sup>.

The Town provides a \$7,000 financial contribution and \$4,000 worth of in-kind services per year. Mayor Stump proposed pro-rating the contribution if the pool is unable to open on time and if it is unable to open, the town keeps the money to put into our parks CIP. Emilie Sayler feels that the money has been budgeted for the pool. Rahn Abbott commented on the continued maintenance costs and upkeep of the building. After a brief discussion, Emilie Sayler made a motion to proceed with the lease agreement for the pool. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members. Motion passes unanimously.**

##### *2. SRF/TSEP/RD Draw requests*

There is one draw request from Rural Development in the amount of \$52,955. Coldwater Drilling has completed the well portion of the project and their final payment is for \$52,000. Northern Rockies Engineering invoice for March is for \$955.00 for basic engineering costs.

Dan Durham moves to approve the draw request #12. Rahn Abbott seconded the motion.

**Mayor Stump called the question for the council members. Motion passes unanimously.**

##### *3. Final agricultural lease agreement with Steve Woods*

The final lease agreement between The Town of Sheridan and Horse Creek Hay & Cattle, LLC has been finalized by Attorney Kruer. Steve Woods has signed the lease and paid \$200 per previous conversations during council meetings. **Mayor Stump called the question for the council members. Motion passes unanimously.**

##### *4. Northern Rockies Engineering contract amendment for well completion*

NRE has submitted an amendment for additional services for final engineering on the well. They are requesting an additional \$5,980 in the budget as there was more work than anticipated. The additional services will include the pump/VFD selection and procurement, post construction disinfection and sampling. Mike Walter moves to accept amendment #3 and Emilie Sayler seconded the motion. **Mayor Stump called the question for the council members. Motion passes unanimously.**

##### *5. Pandemic preparedness - Discussion*

Mike Walter wanted to discuss the very real possibility of future food shortages due to this pandemic. Many migrant workers were unable to plant crops on schedule which will cause many delays in production. Developing a community garden and neighbors working together. Mayor Stump talked about the well project and feels good about having adequate water supply to the town.

##### *6. Census - Discussion*

Mayor Stump wanted to encourage everyone to get their census data submitted, it is important for everyone to be counted. If you know of anyone that needs assistance, lend a hand if you are able to.

We would have liked to have aided at Town Hall but are unable to do so at this time.

**Consent Agenda** – Postpone approval until next council meeting.

### **Councils Report**

Mike Walter was asked by a local resident when the pickle ball courts will be opened? Stephanie Kruer advised against it as most public parks and tennis courts are closed to the public for safety reasons. She advised to wait until the Governor lifts the order. Mayor Stump will post signs at the parks.

### **Mayors Report**

The town received 2 proposals for the Growth Policy and CIP project. He asked the council to stop in and pick up a copy, review them and complete the score sheets for each. We can plan on choosing the best candidate at our next meeting.

### **Warrants April 2020**

CHAD C. CHRISTENSEN	2387.63
GINGER GALIGER	2551.15
CURTIS A. GREEN	3181.70
BENJAMIN HITCHCOCK	1489.02
ROBERT C. STUMP	161.29
WILLIAM TALBOTT	1564.17
DEFERRED COMP	100.00
EFTPS ENROLLMENT PROCESS	4331.96
PERS	2753.91
DEPT OF REVENUE	710.00
MMIA	79.00
3 RIVERS COMMUNICATION	226.10
ANDY'S SERVICE	405.00
INDEPENDENT RECORD	62.16
NORTHWESTERN ENERGY-DECORATIVE LI	88.03
NORTHWESTERN ENGERY-SEWER	104.26
SHERIDAN AUTO PARTS INC	39.53
THE MADISONIAN LLC	70.00
UTILITIES UNDERGROUND LOCATION CE	14.56
WALTER'S ACE HARDWARE	419.91
WEX BANK	363.79
BLUETARP CREDIT SERVICES	4307.02
KRUEER LAW FIRM, P.C.	1105.00
NORTHWESTERN ENGERY-SEWER	3167.64
YELLOWSTONE WATER WORKS	567.65
3 RIVERS COMMUNICATIONS (L)	94.32
CITI CARDS	966.19
ENERGY LABORATORIES INC.	22.00
NORTH WESTERN ENERGY	276.00
NORTHWEST PIPE FITTINGS,INC	2390.94
POSTMASTER	195.00
SHARPE SHADES AUTO BODY	1110.00
TAMI'S CLEANING SERVICE	120.00
VERIZON WIRELESS	96.75
NORTHWEST PIPE FITTINGS,INC	1637.48
NORTHWESTERN ENERGY	2882.96
NORTHERN ROCKIES ENGINEERING, INC	980.00
LEE & ASSOCIATES LLC	496.34
INS. MT MUNICIPAL INTERLOCAL	2148.15

TOTAL

43666.61

Meeting adjourned 6:58 p.m.

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Approved: Mayor Robert Stump

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Attested: Clerk Ginger Galiger